

MPO RESOLUTION # 41-05**RESOLUTION APPROVING THE ANNUAL LISTING OF METROPOLITAN PLANNING ORGANIZATION (MPO) PROGRAM PRIORITIES FOR INCLUSION IN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FIVE-YEAR WORK PROGRAM**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the annual listing, made a part hereof, of MPO program priorities for inclusion in FDOT's Work Program and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached annual listing of Metropolitan Planning Organization Program Priorities for inclusion in the Florida Department of Transportation (FDOT) Five-Year Work Program is hereby approved.

The foregoing resolution was offered by Board Member Sally A. Heyman who moved its adoption. The motion was seconded by Board Member Carlos A. Gimenez, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Aye
Vice Chairman Dennis C. Moss-Absent

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| Board Member Ruben D. Almaguer | -Aye | Board Member William H. Kerdyk | -Absent |
| Board Member Bruno A. Barreiro | -Aye | Board Member Raul L. Martinez | -Absent |
| Board Member Kevin A. Burns | -Aye | Board Member Dorrin Rolle | -Aye |
| Board Member Barbara M. Carey-Shuler | -Absent | Board Member Natacha Seijas | -Absent |
| Board Member Jose "Pepe" Diaz | -Absent | Board Member Darryl K. Sharpton | -Aye |
| Board Member Shirley M. Gibson | -Absent | Board Member Katy Sorenson | -Aye |
| Board Member Carlos A. Gimenez | -Aye | Board Member Rebeca Sosa | -Absent |
| Board Member Perla T. Hantman | -Aye | Board Member Javier D. Souto | -Aye |
| Board Member Sally A. Heyman | -Aye | Board Member Richard Steinberg | -Aye |
| Board Member Barbara J. Jordan | -Absent | Board Member Johnny L. Winton | -Aye |

The Chairperson thereupon declared the resolution duly passed and approved this 20th day of October, 2005.

METROPOLITAN PLANNING ORGANIZATION

M.P.O.

By

Jose-Luis Mesa
 MPO Secretary

